

Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

January 17, 2023

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Wednesday, January $18^{\rm th}$, 2023 at 7:00 pm. Agenda is as follows:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Update from Beirne Wealth Consulting Services, LLC
- 4. Chief's Report
- 5. Treasurer's Report
- 6. Public Communications
- 7. Commissioners' Communications
- 8. Old Business:
 - a) Update on New Fire Apparatus
- 9. New Business:
 - a) Town of Enfield MOUs
 - b) Change of Name on Department Credit Card
 - c) Fire Station Roof
 - d) Surge Protectors for Fire Station's Electrical System
- 10. Approval of Minutes from November 16 regular meeting
- 11. Executive Session:
 - a) Personnel: Chief Deskis
 - b) Union Contract Negotiations
- 12. Possible Action regarding Executive Session
- 13. Adjourn

Margaret Perry, Chairman B.O.C.